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## UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF WYOMING

In re:	)	
	)	
RICH GLOBAL, LLC,	) (	Case No. 12-20834
	) (	Chapter 7
Debtor.	)	

## TRUSTEE'S LISTS OF WITNESSES AND EXHIBITS FOR HEARING ON APRIL 2, 2019

Tracy L. Zubrod, trustee, by and through her undersigned counsel, respectfully submits the following lists of witnesses and exhibits for the April 2, 2019 hearing on the Trustee's Motion to Approve Settlement of Disputes between the Trustee and Robert Kiyosaki, Kim Kiyosaki, Pele-Kala Corporation, Cashflow Technologies, Inc., BI Capital, LLC, and Rich Dad Operating Company, LLC.

#### WITNESSES

### The Trustee will call:

- 1. Philip A. Pearlman
- 2. Tracy L. Zubrod
- 3. Robert A. Shull

### The Trustee **may** call:

- 4. Any witness listed by any other party.
- 5. Any witness necessary for impeachment or rebuttal.

#### **EXHIBITS**

See the attached list of exhibits.

#### JUDICIAL NOTICE

The Trustee requests that the Court take judicial notice of the docket sheets and all docket entries (underlying documents) in the following proceedings:

- 1. *In re Rich Global, LLC*, Case No. 12-20834, in the U.S. Bankruptcy Court for the District of Wyoming.
- 2. Tracy L. Zubrod, trustee v. Robert T. Kiyosaki, et al., Adv. Pro. No. 14-2021, in the U.S. Bankruptcy Court for the District of Wyoming.
- 3. *Tracy L. Zubrod, trustee v. Robert T. Kiyosaki*, et al, Case No. 16-cv-00217, in the U.S. District Court for the District of Wyoming.

Dated: March 25, 2019 SPENCER FANE LLP

By: /s/ Philip A. Pearlman
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Attorneys for Tracy L. Zubrod, Trustee

#### **CERTIFICATE OF SERVICE**

The undersigned certifies that on March 25, 2019, I served by e-mail and other electronic means, a copy of TRUSTEE'S LISTS OF WITNESSES AND EXHIBITS FOR HEARING ON APRIL 2, 2019 and copies of all exhibits on the following:

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/s/ Philip A. Pearlman, Esq.

Philip A. Pearlman

# TRUSTEE'S LIST OF EXHIBITS April 2, 2019 Evidentiary Hearing

Tracy L. Zubrod, trustee, respectfully submits the following lists of witnesses and exhibits for the April 2, 2019 hearing:

Exh.	Description	Witness	Offered (Yes/No)	Admitted (Yes/No)	Additional Comments
1.	First Amended Complaint				
2.	Settlement Agreement				
3.	Joint Pretrial Memorandum				
4.	Sum. Jud. Warranty Claims – Motion				
5.	Sum. Jud. Warranty Claims – Response				
6.	Sum. Jud. Warranty Claims – Reply				
7.	Sum. Jud. Alter Ego Claim – Motion				
8.	Sum. Jud. Alter Ego Claim – Response				
9.	Sum. Jud. Alter Ego Claim - Reply				
10.	Sum. Jud. Fraud X-fer Claims – Motion				
11.	Sum. Jud. Fraud X-fer Claims – Response				
12.	Sum. Jud. Fraud X-fer Claims – Reply				
13.	Sum. Jud. Omnibus Statement of Facts - Trustee				
14.	Expert Report – Donovan				
15.	Rebuttal Expert Report – Donovan				
16.	Expert Report – Kotzin				
17.	Rebuttal Expert Report - Kotzin				
18.	Daubert re: Kotzin – Motion				
19.	Daubert re: Kotzin – Response				
20.	Daubert re: Kotzin – Reply				
21.	Daubert re: Donovan – Motion				
22.	Daubert re: Donovan – Response				
23.	Daubert re: Donovan – Reply				
24.	Order, Claims against BI Capital				
25.	Order, Fiduciary Duty Claims				
26.	Order, Daubert Motions				
27.	Mediation Procedure Agreement #1				
28.	Mediation Procedure Agreement #2				
29.	Trustee's Form 1 (12/18/19)				
30.	Proof of Claim No. 1, filed by Learning Annex				

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31.	Letter, Plate Investment, 2/13/19		
32.	Motion to Intervene in Garn. Case, Plate		
33.	Emails, Pearlman to LA's Attys, re Plate		
34.	Email, Pearlman to LA's Attys, re lowest pt.		

The Trustee reserves the right to use any exhibits endorsed by the Debtor or any other party.

The Trustee reserves the right to use any exhibits necessary for impeachment or rebuttal.